

**New Hampshire Racing & Charitable Gaming Commission
Commission Meeting
February 11, 2014
14-02**

Present: Timothy J. Connors, Chairman
Anthony B. Urban, Secretary
Frederick H. Booth, Member
Dennis H. Caza, Member
Lynn M. Presby, Member
Sudhir K. Naik, Deputy Director
Stephen Johnston, Supervisor-Gaming Operations
Billie Jean Arseneault, Gaming/Licensing Supervisor
Linda Glaser, Auditor
Linda R Darrow, Admin Secretary

In Attendance: Nick Bonardi, Jan DiMarzio, Joel Weinstein, Richard Melvin and others.

The Chairman called the meeting to order at 10:00 a.m. Commissioner Gatsas was out of state and unable to attend. The Chairman also noted for the record that Director Kelley and Procedures Administrator Williams were tending to legislative matters and could not attend today's meeting. He stated that Commissioner Booth has been nominated for another term and should be confirmed at the Governor and Council meeting tomorrow.

Commissioner Urban made a motion, seconded by Commissioner Booth to approve and place on file the minutes dated January 21, 2014. Commissioner Presby asked that the minutes be amended as follows: In the section of the minutes regarding the Mr. Gene Chase hearing, Commissioner Presby wanted it noted that he had voted against the decision and order, and not for the decision and order. On a motion by Commissioner Presby, seconded by Commissioner Urban and unanimously voted to approve the minutes dated January 21, 2014, as amended, and place on file.

On a motion by Commissioner Urban, seconded by Commissioner Booth and unanimously voted to place on file the racing & charitable gaming statistics for the fiscal period of July 1, 2013 – January 31, 2014.

The Games of Chance/Bingo/Lucky 7 warning letters/late financials spreadsheets were reviewed. Deputy Director Naik noted that three of the twelve responses have been received. The remaining responses are not due until tomorrow. Staff is following up with the organizations to make sure responses are received on time. The spreadsheet was accepted and placed on file.

On a motion by Commissioner Booth, seconded by Commissioner Caza and unanimously voted to place the Games of Chance State Revenue spreadsheets on file.

Action Items

- a. *Staff to review request by Diamond Distributors to print web address, winbignh.com, on the back of their Lucky 7 tickets:* Deputy Director Naik stated that Procedures Administrator Williams researched the matter. He handed out a memo from Procedures Administrator Williams on his findings. Markings on Lucky 7 tickets must be approved

by the Commission and there is no law or rule prohibiting the Commission from approving the request. The one concern of staff is that the proximity of the State Seal to the printed web address on the ticket may lead people to think the website is sanctioned by the Commission or the State. Discussion ensued. On a motion by Commissioner Booth, seconded by Commissioner Caza and unanimously voted to ask Mr. Bouley to provide a sample of what the ticket will look like once the web address is added to it.

Correspondence:

None

Old Business:

- None

New Business:

- None

There being no questions or comments from the audience, at 10:10 a.m. on a motion by Commissioner Urban, seconded by Commissioner Booth and by a unanimous roll call vote the Commission voted to adjourn the regular meeting and go into nonpublic session as allowed under RSA 91-A:3, II(c)

Connors	-	Yes
Caza	-	Yes
Booth	-	Yes
Presby	-	Yes
Urban	-	Yes

At 10:45 a.m., on a motion by Commissioner Urban, seconded by Commissioner Caza and by a unanimous roll call vote the Commission voted to come out of the nonpublic session and permanently seal the nonpublic minutes.

Connors	-	Yes
Caza	-	Yes
Booth	-	Yes
Presby	-	Yes
Urban	-	Yes

The next meetings are scheduled for Tuesday, March 4th and Thursday, April 17th both to be held at 11:00 a.m. in conference room 100 at the Walker Building.

The Chairman closed the public meeting at 10:50 a.m.

Respectfully Submitted,

Secretary
Anthony B. Urban